

Board of Directors Monthly Meeting Minutes

DATE: Wednesday June 18 th , 2014 6:30 p.m. to 8:30 p.m. Location: CLD Consulting Engineers 540 Commercial Street Manchester, NH 03101	X	Jason Beaudet, PE (President)*		John Martin (NE - Director)
		Ted Setas, PE (Past President)*		Matt Low, PE (Teachers Awards)
	X	Dirk Grotenhuis, PE (President Elect)*		Ben Pratt, PE (Mathcounts)
		Vacant (Vice President)*		Bill Straub, PE (QBS Representative)
		Corey Dietrich, EIT (Sec., Membership)*		Vacant (Scholarship Chair)
	X	Chuck Gregory, PE (Treasurer)*		Vacant (Joint Societies Chair)
	X	Roch Larochelle, PE (NH - Delegate)*		Vacant (Student Outreach)
	X	Gregg Comstock, PE (Director)*	X	Carl Thurnberg
	X	Larry Dwyer, PE (Dir., E-Week Chair)*	X	Nita Patel
		Raymond Barrett, Jr. PhD, PE (Director)*	X	Thalia Valkanos
Voting Board Member	X	Julie Whitmore, PE (Director)		

OLD BUSINESS

- May 21, 2014 BOD meeting minutes approval (Corey) – **Voting Item**
 - Dirk motioned to accept minutes
 - Roch seconded
 - Minutes accepted

NEW BUSINESS

1. *Treasure's Report (Chuck)*

- Acceptance of Treasurers Report
 - a. In general, treasurers report provides adequate information and looks good
 - b. Roch would like to know administrative expenses to compare to budget

2. *Society Governance*

- Next Observer Issue (Ted)
 - a. Articles needed for June 2014
 - b. Advertising – no discussion
- Webmaster Status
 - a. Jay to coordinate with Scott to confirm responsibilities
 - b. Josh: Crystal Vision to reduce e-mail addresses to 2 accounts
 - Board agrees
- Election Results (Corey)
 - a. Official ballots needed to confirm election
 - b. Board to consider electronic election
 - Review bylaws to determine appropriate course of action

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - a. Sept Meeting: Dirk to look into, Thalia may contact Balestero
 - b. December: DES update
 - c. May: New PE
 - d. June: Annual Joint Board Meeting
- New Meeting Ideas
 - a. Several ideas were discussed
 - b. Jay encouraged the board to think of more ideas during the summer in preparation for the August meeting

4. *Public Image and Student Outreach*

- MATHCOUNTS (Ben /Gregg)
 - a. Wrapped up for the year
- Teacher's Award (Matt L.)

- a. 1 award to David Auerbach of Cardigan Middle School
 - b. Goal next year is to increase the number of applications
 - c. Matt L. is looking for someone to take on the responsibilities for Teacher's Award
- NHSPE John Alger Memorial Scholarship (Dirk)
 - a. 30+ applications received
 - b. Dirk sorted through all of them and compiled the results in a spreadsheet
 - c. Roch and Thalia volunteered to be on the selection committee
 - d. Julie motioned to accept the committee's candidate selection and dedicate \$1000 to the scholarship
 - e. Dirk 2nd the motion and it passed
- New Hampshire Science and Engineering Exposition (NHSEE) (Julie)
 - a. NHSEE would like to become ISEF affiliated
 - b. Major fundraising efforts required
- UNH Capstone Project
 - a. More time is needed to discuss several outstanding issues

5. *Government Affairs*

- Roch noted that the voter voice access center is available to NHSPE members
 - a. It provides a good connection to legislative issues affecting licensure
 - b. Allows NHSPE members to contact federal, state, and local officials

6. *State Society Collaboration*

- NHJES (Larry)
 - a. Fundraising to begin in July
 - b. Still waiting to confirm 2 or 3 speakers
- E-Week (Larry)
 - a. Looking for 3 speakers and a keynote
 - b. Committee meetings begin in September

7. *Membership*

- Membership Report (Corey)
 - a. Issues with membership
 - b. Roch will follow-up with Kim (?)
- Membership mailing campaign (Corey/Roch)
 - a. Dirk to complete new design

8. *National/Regional & Other Issues*

- State Delegate Report (Roch)
 - a. NSPE Vice President Candidates
 1. Candidates were discussed
 2. Board allowed Roch to make final decision
- National Meeting (Washington D.C., July 2014) (Roch & Dirk to attend)

Meeting adjourned at 9:30pm